

# **Central Wisconsin Community Action Council, Inc.**

## **EPF&A Committee Meeting Minutes**

**April 9, 2021**

**Present:** Donna Maly (by Zoom), Charlie Krupa (by Zoom), Dave Singer, Muriel Harper, and John Earl

**Excused Absence:** None

**Staff:** Fred Hebert and Donna Lynch

**Guests:** John Atkinson and Bob McClyman

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the March 12, 2021 EPF&A Committee meeting.
3. The Committee went into Closed Session by unanimous show of hands. The Committee resumed in Open Session by unanimous roll call vote.
4. No Finance Report
5. Fred met with Bank of Mauston to discuss the Adams-Friendship Gift of Years Village mortgage. We have 12 more months to pay on the WHEDA loan to exit with no penalty at which time we will refinance with the Bank of Mauston. We also borrowed \$82,260 from Bank of Mauston for fees associated with the transfer; this loan will be combined with the mortgage when we refinance.
6. Fred had a productive meeting with the New Beginnings Board President. He notified them of an end of the year transfer and offered meeting space in our building. They may move forward with hiring a Shelter Manager on their own.
7. Fred shared a letter sent to WISCAP Executive Director, Brad Paul, regarding CWCAC's position on political neutrality and a partial payment of \$2,000 being sent for WISCAP dues.
8. Committee members unanimously approved the motion which reads, "Due to COVID-19, elections of the low-income board representatives have been suspended until 2023. The Board of Directors of Central Wisconsin Community Action Council, Inc. hereby approves re-appointment of our current low-income and special interest group representatives including: Low-Income Representatives: *Sandy Wormet - Adams County, John Atkinson - Columbia County, Vacant - Dodge County, Dave Singer - Juneau County, Vacant - Sauk County;* Special Interest Group Representatives: *Joy Casperson - Education - Adams County, Scott Beard - Major Minority - Columbia County, Muriel Harper - Volunteerism - Dodge County, Charlie Krupa - Building - Juneau County, John Earl - Economic Development - Sauk County*". This motion is to be sent to all board members for their approval; if no response is received by the date specified, we will assume this is a "yes" vote.
9. Former board member, Bill Gomoll, passed away on March 3<sup>rd</sup>; there was a service for him on Monday, March 29<sup>th</sup> in Fort Sheridan. We will distribute his address in case board members would like to send a note or card to his wife Kay.
10. We are currently planning for an Annual Board of Directors meeting on June 23<sup>rd</sup>.
11. Fred was approached by another church wanting to use our boardroom, however we plan to remain closed to the public for the time being.
12. Meeting Adjourned - Next Meeting - Friday, May 14, 2021